

EXHIBIT B

117:18 information not only to tell people what happened
 117:19 with respect to a particular defendant, but also to
 117:20 give guidance to other defendants?
 117:21 A. Yes, I think it's to help, yes.
 117:22 Q. The -- from your experience, were you
 117:23 familiar, generally speaking, with the CVS Holiday
 117:24 enforcement case?

87 **118:1 -118:1** Ashley, Demetra 2021-03-11 00:00:00 00:46:45 00:52:00
 118:1 THE WITNESS: I'm aware of it, yes.

88 **119:25 -120:5** Ashley, Demetra 2021-03-11 00:00:33 00:46:45 00:52:00
 119:25 Q. Okay. Well, do you agree based upon your
 120:1 experience that, Ms. Ashley, that these five
 120:2 defendant pharmacy companies are sophisticated in
 120:3 following the requirements of the CSA regulations
 120:4 and that it's a part of their companies' businesses
 120:5 to keep abreast of the government regulations?

89 **120:8 -120:10** Ashley, Demetra 2021-03-11 00:00:10 00:47:18 00:51:27
 120:8 BY MR. WEINBERGER:
 120:9 Q. Go ahead. You can answer.
 120:10 A. Yes, I do agree.

90 **120:14 -120:17** Ashley, Demetra 2021-03-11 00:00:01 00:47:28 00:51:17
 120:14 MR. WEINBERGER: We're going to mark this
 120:15 as Plaintiffs' Exhibit Number 2.
 120:16 (Plaintiff Exhibit 2 was marked
 120:17 for identification.)

91 **120:19 -120:23** Ashley, Demetra 2021-03-11 00:00:20 00:47:29 00:51:16
 120:19 Q. And we've put the first page of Exhibit 2
 120:20 up on the screen, Ms. Ashley.
 120:21 Can we agree that this is the DEA's
 120:22 website publication of the case entitled
 120:23 Holiday CVS LLC?

92 **121:5 -121:5** Ashley, Demetra 2021-03-11 00:00:00 00:47:49 00:50:56
 121:5 THE WITNESS: I agree that it is.

93 **121:7 -121:15** Ashley, Demetra 2021-03-11 00:00:39 00:47:49 00:50:56
 121:7 Q. And in the course of your work at the DEA,

 Defense

 Plaintiffs

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121:8 have you had an opportunity to refer to this case
 121:9 from time to time?
 121:10 A. I don't recall. I'd say it's likely.
 121:11 Q. And do you -- is it your understanding
 121:12 that this case lays out information regarding red
 121:13 flags that a pharmacy should be looking for in
 121:14 fulfilling the corresponding responsibility required
 121:15 by the federal regulations?

94 **121:19 -121:19** Ashley, Demetra 2021-03-11 00:00:00 00:48:28 00:50:17
 121:19 THE WITNESS: Yes, I believe it does.

95 **121:21 -122:1** Ashley, Demetra 2021-03-11 00:00:24 00:48:28 00:50:17
 121:21 Q. And has this case been used often in
 121:22 discussions that you have had or been involved in
 121:23 with pharmacies that include CVS and other
 121:24 pharmacies regarding how pharmacies should utilize
 121:25 red flags in fulfilling their corresponding
 122:1 responsibility?

96 **122:3 -122:6** Ashley, Demetra 2021-03-11 00:00:09 00:48:52 00:49:53
 122:3 THE WITNESS: I don't recall. But it's
 122:4 likely.
 122:5 BY MR. WEINBERGER:
 122:6 Q. Likely, thank you.

97 **122:9 -122:20** Ashley, Demetra 2021-03-11 00:00:50 00:49:01 00:49:44
 122:9 (Plaintiff Exhibit 3 was marked
 122:10 for identification.)
 122:11 BY MR. WEINBERGER:
 122:12 Q. This will be marked as Exhibit 3. This is
 122:13 the case of the East Main Street Pharmacy from 2010.
 122:14 Are you aware of this case?
 122:15 A. I don't recall this one.
 122:16 Q. Okay. This is -- actually involves an
 122:17 Ohio pharmacy. But can we agree that, at least from
 122:18 what you can see on Exhibit 3, that this is another
 122:19 case that's on the DEA website and available to be
 122:20 reviewed by the defendants in this case?

98 **122:22 -122:22** Ashley, Demetra 2021-03-11 00:00:00 00:49:51 00:48:54
 122:22 THE WITNESS: Yes, I agree with that.

■ Defense

■ Plaintiffs